

**TOWN OF NEW WINDSOR  
TOWN COUNCIL MEETING  
DRAFT AGENDA  
February 7, 2024  
7:00 PM  
TOWN HALL & VIA CMC YOU TUBE**

**The meeting is open to the public. Public comment will be taken at the end of the meeting. Anyone wanting to speak is requested to sign in and should be a New Windsor resident. When you speak, state your name and address. Please be advised your time shall be limited to 3 minutes.**

**Call to Order**

**Pledge of Allegiance**

**Announcement of Policies**

**Attendees Expected: Mayor Neal Roop, Council Vice President Councilwoman Kim Schultz, Councilman Dave Hoffman, Councilman William Holl, Councilman Kevin Cornick, Councilman Tom Gubernatis, Town Manager Gary Dye, Jr., Clerk/Treasurer Dana Mangus, Town Attorney Michelle Ostrander, Director of Public Works Wayne Myers**

**Approval of Minutes: January 3, 2024, Town Council Meeting**

**Mayor's Report**

**Council Committees**

**Community Enhancement – Councilman Tom Gubernatis**

**Public Works – Councilman Hoffman**

**Water & Sewer – Councilman Holl**

**Public Safety & Health – Councilman Cornick**

**Economic Development - Councilwoman Schultz**

**Town Manager**

**Public Works Director**

**Community Deputy**

**West Carroll Rec. Council**

**Fire Chief**

**Treasurer**

**Water & Sewer Billing Clerk**

**Code Enforcement Officer**

**Lehigh Update**

**New Business:**

**Use of 211 High St. to New Business**

**Sprinkler Fee Increase Resolution 02-07-24**

**Part Time Receptionist Position**

**FY-25 Budget – General Discussion**

**Old Business:**

**Residents' Concerns:**

**Announcements:**

**Motion to move to Closed Session Per General Provisions Article 3-305(b) 1 – Personnel Compensation**

**First:**

**Second:**

**Vote:**

**Time:**

**Closed Session Per General Provisions Article 3-305(b) 1 – Personnel Compensation**

**First:**

**Second:**

**Vote:**

**Time:**

**Motion to adjourn Council Meeting**

**First:**

**Second:**

**Vote:**

**Time:**